

**ITEM NO. A1**

**RESOLUTION NO. 2013-CHA-1**

**WHEREAS,** The Board of Commissioners has reviewed the Board Letter dated February 19, 2013, requesting authorization to enter into a settlement agreement in the amount of \$125,000.00 in the matter of Andrew Pratts v. Hispanic Housing Development Corporation, 09 WC 33051, plus the amount of \$145,359.08 to fund the Medicare Set Aside allocation, which can be issued to the claimant separately in the form of an annuity to be administrated by an outside independent third party vendor in the above-captioned matter.

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Deputy Chief Legal Officer, or her designee, to enter into a settlement agreement in the amount of \$125,000.00, plus the amount of \$145,359.08 to fund the Medicare Set Aside allocation, which can be issued to the claimant separately in the form of an annuity to be administrated by an outside independent third party vendor in the above-captioned matter in the case known as Andrew Pratts v. Hispanic Housing Development Corporation, 09 WC 33051.

